

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, JUNE 10, 2008.

PRESENT

Greg Vogt
Suzanne Stockman
Lori Wagoner
Beth White
Beth Puckett

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Pat Rapp

The meeting was called to order at 7:00 p.m. by Greg Vogt, President. Dr. Vogt welcomed the visitors to the regular Board session.

30 MINUTE PUBLIC COMMENT PERIOD

Two visitors attended the meeting. Neither had comments or questions to present to the Board.

PREVIOUS MINUTES

A motion was made by Beth White and seconded by Lori Wagoner to approve the minutes from the previous Board meeting (May 2008.)

Motion carried unanimously.

TREASURER'S REPORT

A motion was made by Beth Puckett and seconded by Lori Wagoner to accept the Treasurer's Report for April 2008.

Motion carried unanimously.

DIRECTOR'S REPORT

Ms. Gilbert stated that the book sale went well this year.

Ms. Gilbert thanked staff members for emptying the bookdrops on Memorial Day and Canal Days weekends.

RRLC had its annual meeting last week. Stephanie Squicciarini was honored for her Movers & Shakers award.

High school students are being interviewed for page positions; college students have returned for the summer.

Ms. Gilbert expressed thanks to the community for the positive budget vote. She congratulated Beth Puckett on her reelection to the Board.

The Gazebo Concert Series has begun on Thursday evenings.

Youth librarians have started school visits. Every child in grades K-6 will be given information on the Summer Reading Program.

Ms. Puckett stated that she, Stephanie Squicciarini and Jen McLaughlin met with Superintendent Jon Hunter to discuss the Teen Book Festival and summer reading for students at the middle school and high school level. They are collaborating on ideas for next summer.

COMMITTEE REPORTS

Budget – No report.

Facilities & Services – No report.

Personnel – Ms. White stated that the staff is reviewing the personnel manual.

Long Range Planning – No report.

Fairport Library Council – No report.

PRESIDENT'S COMMENTS

Reserved for Executive Session.

NEW BUSINESS

1. Donor Recognition – the Gift and Donation Policy was passed out to the Board to review and decide whether or not to update. The policy will be put on a future agenda.
2. Certificate of Incorporation to form the Fairport Library Foundation was voted on at the last meeting. The document was received from the attorney today and is to be signed by Ms. Gilbert and returned to Mr. Scutt.

WARRANTS

A motion was made by Lori Wagoner and seconded by Beth White to accept the warrants as follows:

\$ 47,588.33 dated May 23, 2008
29, 016.15 dated June 4, 2008

Motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Beth White and seconded by Beth Puckett to go into Executive Session at 7:19 p.m. to discuss matters of property acquisition and personnel.

Motion carried unanimously.

Dr. Vogt thanked the visitors for their support. He invited Mark Haelele to stay for Executive Session.

OUT OF EXECUTIVE SESSION

A motion was made by Beth White and seconded by Beth Puckett to come out of Executive Session at 8:29 p.m.

Motion carried unanimously.

NEW BUSINESS


A motion was made by Suzanne Stockman and seconded by Beth White to accept the resignation of Trustee Greg Vogt, effective July 1, 2008. The Board expressed gratitude to Dr. Vogt for his service and dedication to the library.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Beth White and seconded by Lori Wagoner to adjourn at 8:42 p.m.

Motion carried unanimously.



Pat Rapp, Clerk to the Board